

DECLARATION AND POWER OF ATTORNEY  
FOR UTILITY OR DESIGN PATENT APPLICATION  
(37 CFR 1.63)

As a below inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if a single name listed below) or an original, first and joint inventor (if plural names listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**SURFACE MOUNT LIGHT EMITTING CHIP PACKAGE**

the specification of which

☐ is attached hereto  
☒ was filed on June 9, 2006 as United States Application Number  
10/582,377

I hereby authorize and request my attorney to insert the application number and filing date, when known, into this declaration executed by me for this invention.

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60/527,969	09 December 2003	

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PCT/US2004/041392	09 December 2004	WO 2005/057672

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the Attorneys associated with Customer No. 027885, to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

**DIRECT TELEPHONE CALLS TO:**      **DIRECT ALL CORRESPONDENCE TO:**

Scott A. McCollister  
Telephone: 216-861-5582  
Facsimile: 216-241-1666  
Email: smccollister@faysharpe.com

**Customer Number 027885**  
Fay, Sharpe, Fagan, Minnich & McKee, LLP  
1100 Superior Avenue, 7<sup>th</sup> Floor  
Cleveland, OH 44114-2579

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Name of Sole (or First Joint) Inventor:

WEAVER, Stanton Earl Jr.

Inventor's Signature:

Stanton Earl Weaver Jr.  
6/27/06

Date:

Residence:

19 Hemlock Terrace  
Northville, NY 12134

Country of Citizenship:

US

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Name of Second Joint Inventor:

CHEN, Chen-Lun Hsing

Inventor's Signature:

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Date:

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Country of Citizenship:

China

Mailing Address:

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Name of Third Joint Inventor:

KOLODIN, Boris

Inventor's Signature:

Date:

Residence:

2634 Brentwood Road  
Beachwood, OH 44122

Country of Citizenship:

US

Mailing Address:

Name of Fourth Joint Inventor:

STECHER, Thomas Elliot

Inventor's Signature:

*Thomas Elliot Stecher*

Date:

6/27/06

Residence:

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Scotia, NY 12302

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REGINELLI, James

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HAITKO, Deborah Ann

Inventor's Signature:

Deborah Ann Haitko

Date:

27 Jun 2006

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GAO, Xiang

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ELIASHEVICH, Ivan

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Inventor's Signature:

Boris Kolodin

Date:

06.23.06

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Inventor's Signature:

James Reginelli

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Inventor's Signature:

Chen Lun Hsing  
Oct. 4. 2006

Date:

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HAITKO, Deborah Ann

Inventor's Signature:

Deborah Ann Haitko

Date:

27 Jun 2006

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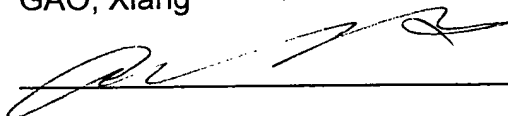
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